

**Minutes Board of Trustees Meeting  
April 10, 2012**

The regular monthly meeting of the Village of Cold Spring Board of Trustees was held on Tuesday, April 10, 2012 at 7:30 pm at Village Hall, 85 Main Street,, Cold Spring, NY.

Present: Mayor Seth Gallagher and Trustees: Bruce Campbell, J. Ralph Falloon, Matt Francisco and Charles Hustis

Also Present: Amy Zamenick from the firm of Drake Loeb; William Bujarski, Building Inspector; Michael Armstrong, Chair of the Special Board for the Comprehensive Plan/ LWRP

Members of the Public

Absent: Ellen Mageean, Village Accountant

Mayor Gallagher opened the meeting followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Trustee Hustis moved to approve minutes of the February 28<sup>th</sup>, March 6<sup>th</sup>, March 20<sup>th</sup> and April 2<sup>nd</sup> meetings and seconded by Trustee Falloon and unanimously approved.

**WATER AND WASTEWATER REPORT**

A hydrant flush was recently completed. It is anticipated that the new Water Treatment Plant control panel will be online in July. The department is currently investigating improved screening at the intake to prevent future occurrences of restricted flow from organic matter.

G. Phillips reported on the status of inflow and infiltration investigation including flow monitoring and cleaning and inspection of mains located west of the railroad tracks.

**CODE ENFORCEMENT**

The department is currently focusing on handling complaints. Multiple inspections have been made to a shed located at 14 Stone Street. This matter has been referred to the Zoning Board of Appeals.

A. Zamenick pointed out that the statute of limitations for an appeal has passed.

K. DeSocio has resigned her position as Fire Inspector/ Assistant Building Inspector.

**POLICE AND JUSTICE COURT**

The police department issued 69 moving violations and made five arrests during the month of March. The most notable arrest concerned an assault on a juvenile.

The Justice Court collected \$10,445.00.

**ADDITIONAL MONTHLY REPORTS**

With no new applications before the Recreation Commission, their monthly meeting was cancelled. At the April 3<sup>rd</sup> village board meeting, representatives from Pop Warner Football presented their proposal for additional lighting at Mayor's Park. A follow up meeting will be held in May.

Fire Company liaison reported that there is a red flag warning in effect that restricts open burns. The fire company marine unit is currently out of service and the company is currently investigating their options. On July 28<sup>th</sup> a small parade is planned to celebrate the tenth anniversary of the Junior Fire Academy.

Zoning Board of Appeals Liaison- Upcoming public hearings were announced.

Mayor Gallagher read a press release about a community design workshop scheduled for Saturday, April 14<sup>th</sup> at 10 am at Haldane School to discuss how the Butterfield site can be redeveloped.

#### **Special Board for the Comprehensive Plan/LWRP**

The draft contract for the LWRP has been received. The Special Board requested an additional \$2,000 from the Village Board for work on the LWRP. It is anticipated that these expenses are reimbursable under the contract terms of the state grant.

**Chamber Liaison Report-** The Chamber of Commerce discussed renting sections of sidewalk for one day during the summer to permit vending on Main Street.

#### **REPORT OF THE MAYOR AND BOARD OF TRUSTEES**

Trustee Campbell thanked Joe Immorlica for his years of service on the Planning Board and Pam Colangelo for her service on the Historic District Review Board.

The engineer's report on the Cold Spring Firehouse is complete and will be reviewed by the board.

Trustee Falloon urged residents to sign up for NY-Alert. He will be working with the Village Clerk to draft policies for alert notifications. Putnam County Emergency Management is currently developing a step-by-step tutorial to assist residents in signing up for NY-Alert.

Trustee Falloon thanked Airinhos Serradas for his service and congratulated Matt Francisco on his recent election to office.

Trustee Hustis and Trustee Campbell will be conducting an audit of the Justice Court records. Trustee Hustis requested a discussion at a future meeting on the formation of a capital project committee.

Mayor Gallagher thanked Danielle Pack McCarthy for her work on a Village Newsletter. A Bike-to-School day will be held on May 7<sup>th</sup>. The board has supported providing additional police patrol for this day and the Putnam County Sheriff will be approached for additional assistance.

#### **CORRESPONDENCE**

Grant action newsletter was received.

The NYSDEC notified the village that a permit has been issued to Scenic Hudson to lower the historic impoundment on Foundry brook.

#### **UNFINISHED BUSINESS**

Andy Chmar, Director of the Hudson Highland Land Trust reported that he recently signed a contract with Metconics to construct the railing portion (333 feet) of the waterfront project. The cable netting that will close in the gaps between the steel needs to be acquired. The contract for this component is \$44,000, which the land trust either has in hand or has pledged. However, the land trust does not have the \$14,000 to purchase hardware to add to the railings. In the past, the village agreed there would be a \$10,000 village contribution. The goal is to have the railing installed by July 4<sup>th</sup>. Mayor Gallagher stated that this amount had been budgeted but an adjustment will be required. A. Chmar sees this as a great outcome with minor costs to the village and is really optimistic to see this project completed.

With regards to the lighting component, all bollards have been installed. The final four light poles slated for installation in front of the bandstand have been acquired. However, it will take greater effort to install them and A. Chmar asked the board to reconsider the four overheads and replace them with bollards. The North Highlands Fire Department wants to purchase those poles. If additional lighting is needed for special events, the village could use temporary lighting. Mayor Gallagher asked board members to look at the lighting this week and the board will revisit this issue next week.

Safety features for the dock area are included in the design. A brass plaque is included and A. Chmar asked the board to consider where they would want to place this plaque.

Gordon Robertson spoke about installing a marine electrical receptacle. He also asked about selling a few village items: electric vehicle, police bicycle and fencing previously used at The Grove on ebay.

Mayor Gallagher reported that the Village Attorney is currently investigating the Village's water rights at Jaycox Pond. The Hudson Highlands Land Trust is considering purchase of this property and plans to transfer it to the state, as it will create a link between state parks. There was brief discussion about the condition of the dam and whether the village would be responsible for its maintenance.

The Mystic Whaler submitted a docking application for June 5-6<sup>th</sup>, adding to their prior application for June 7-10. Trustee Hustis moved to approve and seconded by Trustee Campbell and unanimously approved.

Mayor Gallagher moved to waive the docking fee as this is an educational and historic vessel. Motion seconded by Trustee Campbell. Trustee Francisco, Hustis, Campbell and Mayor Gallagher voted in favor with Trustee Falloon opposed. Motion carried by a vote of 4-1.

M. Armstrong asked if the village plans to publish the sketches related to the Butterfield project on the website. There were no objections and the Clerk will contact the Planning Board Chairman to obtain these plans.

#### **RESOLUTION NUMBER 15 –2012**

WHEREAS, the Town of Philipstown is preparing an application for a New York State Local Government Efficiency grant (LGE) for the 2011-2012 funding cycle; and

WHEREAS, the Town of Philipstown proposes to apply for funding to study the fiscal benefits of consolidating certain services with Cold Spring and Nelsonville including court services and building departments; and

WHEREAS, on March 20, 2012 the Cold Spring Village Board approved entering into the Memorandum of Understanding regarding application for a feasibility study;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring hereby supports the Town of Philipstown's application for a grant under the New York State Department of State Local Government efficiency grant and endorses the execution of the Memorandum of Understanding;

Trustee Hustis moved the foregoing resolution which was seconded by Trustee Francisco.

On roll call vote:

Trustee Charles Hustis voted	YES
Trustee Bruce Campbell voted	YES
Trustee J. Ralph Falloon voted	YES
Trustee Matt Francisco voted	YES

Mayor Seth Gallagher voted

YES

Resolution approved by a vote of 5-0.

Trustee Hustis moved to adjourn and seconded by Trustee Campbell and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk